

**Town of Thompson's Station
Utility Board
Meeting Agenda
March 27, 2019**

Call Meeting To Order

Elect Chair And Secretary

Adopt Rules For The Board

System Update

- a. Cell #1 Repair (water level, bidding, schedule)
- b. Hill Property Drip Fields (design, soils analysis, easements)
- c. Whistle Stop Collection System Improvements (scope and development - easements)
- d. Alexander Property (soils analysis)
- e. Master Plan Progress (treatment type, financing, financing models/options, etc.)

System Capacity And Taps

- a. Current Flows
- b. Tap Allocation (current, committed, future, and timing of additional taps coming online)

Documents:

[TAPS COMMITTED.PDF](#)

Other Items Per BOMA/Town Staff

Announcements

Adjourn

*This meeting will be held at 7:00 p.m. at the Thompson's Station Community Center
1555 Thompson's Station Rd West*